

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
NINTH MEETING OF THE AUTHORITY**

Eatontown Municipal Building, 47 Broad Street, Eatontown, New Jersey 07724

Wednesday, December 20, 2006

7:00 p.m.

FINAL AGENDA

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT AND ROLL CALL**
- **3 - DISCUSSION: CHAIR'S REPORT**
- **4 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **5 - APPROVAL: 2007 BOARD MEETING DATES**
- **6 - APPROVAL OF MINUTES**
- **7 - ITEM 0612-01: APPOINTMENT OF ADVISORY COMMITTEES**
- **8 - ITEM 0612-02: STAFF EXPENSE REIMBURSEMENT**
- **9 - NEXT MEETING: Currently scheduled for January 17, 2007**
- **10 - ADJOURNMENT**